

TOWN OF MORRISTOWN

TOWN COUNCIL MEETING

SEPTEMBER 28, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve minutes from September 14, 2011 meeting. Council member Harry Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve minutes from Special Meeting held September 22, 2011. Council member Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

- A. The sludge that needs removed for the Lagoon Closure is more than originally estimated. Synagro gave the Council two estimates. The first estimate is \$175 per dry ton which is \$10 per dry ton less than original bid. The second is a lump sum of \$600,000 to finish the job no matter how much tonnage is removed. There will be no charges for dewatering lagoon next year if the Town will provide labor to man pumps and Synagro will furnish pump and fuel. IDEM has been updated on the current status of the Lagoon Closure and we are currently waiting on their response. Council member Benefiel moved to approve Synagro to finish the Lagoon Closure in the spring at a rate of \$175 per dry ton with approval from IDEM on time extension. Council Member Justus second. 3 ayes. 0 nos.
- B. Council member Benefiel moved to approve 2012 Budget as written. Council member Justus 2nd. 3 ayes. 0 nos.
- C. One bid was received for the Street sweeper. Michael Green bid \$2,130. Council member Benefiel moved to accept bid from Michael Green. Council member Justus 2nd. 3 ayes. 0 nos.

III. NEW BUSINESS

- A. No report.

IV. CLERK TREASURER

- A. Umbaugh submitted a bill for \$3500 for preparing the Annexation Fiscal Plan. Council member Benefiel moved to pay bill of \$3500. Council member Justus 2nd. 3 ayes. 0 nos.

V. LEGAL

- A. Resolution 4-2011 was presented to the Council. This will allow the Town to accept a tax certificate for the Bowling Alley property. Council member Benefiel moved to approve Resolution 4-2011. Council member Justus 2nd. 3 ayes. 0 nos.
- B. Notices to property owners in Phase 3 Annexation have been mailed and notification will be published in the newspaper.
- C. Ron Nolan will contact the Town Attorney when he has the survey on annexation completed.

VI. POLICE

- A. No report.

VII. WATER/WASTEWATER/STREETS

- A. No report.

VIII. MISCELLANEOUS

A. Council member Benefiel moved to cancel the second meeting in November which falls the day before Thanksgiving. Council member Justus 2nd. 3 ayes. 0 nos.

IX. ADJOURNMENT

Council member Justus moved to adjourn meeting. President Henderson 2nd. 3 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer